

STATE OF CALIFORNIA
CONSUMER POWER AND CONSERVATION
FINANCING AUTHORITY



Notice of Public Meeting

The Board of Directors of the Consumer Power and Conservation Financing Authority (Authority) will hold a public meeting on:

**February 14, 2003
10:00 a.m.
First Floor Hearing Room
901 "P" Street
Sacramento, California
(Wheelchair accessible)**

During the meeting, the Authority will discuss and possibly take action on the following agenda items¹:

1) MANAGEMENT REPORT:

- Status report on the CPA peaker initiative.

2) ACTION ITEMS:

- A. Approval of the October 18, 2002, and December 13, 2002 Board minutes.
- B. Consideration and possible approval of issuance by the CA Power Authority of energy efficiency revenue bonds, Series 2003A, not to exceed \$30 million, by adopting authorizing resolution dated February 14, 2003, including approval of circulation of preliminary official statement, forms of bond indenture, secured loan agreement, master trust agreement, bond purchase contract, continuing disclosure agreement, final official statement, and other related documents, instruments and agreements, and further authorizing the State Treasurer to sell the Series 2003A energy efficiency revenue bonds within six months of the date of adoption of the resolution.
- C. Consideration and possible approval of the CPA 2003-04 Energy Resource Investment Plan.

¹ All public documents, notices, and information related to the Authority's February 14, 2003 Meeting will be posted on the Authority's web page at <http://www.CAPowerAuthority.ca.gov/>

D. Consideration and possible approval of a delegation of authority to the CEO to select the most qualified respondents and enter into two contracts for services relating to CPA's release of Requests for Proposals (RFP) for:

- a Communication and Legislative Liaison (CPA Contract No CPA 1040) and
- a Customer-Side Energy Financing Transaction Specialist (CPA Contract No. CPA 1041)

CLOSED SESSION

Pursuant to Government Code section 11126, the Authority may adjourn to a closed session to consider personnel matters (including the potential employment of personnel pursuant to the RFP's referenced in this notice and/or previously released by CPA) or pending litigation, if any such matters have come to the attention of the Authority.

****Questions about how to participate in the public meeting should be directed to the Authority at (916) 651-9750.**

****If you would prefer to receive public notices via email, please email your request to cpamailinglist@dgs.ca.gov**